



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, October 13, 2015**

**1:00 PM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Matthew Budner, The Beacon House Association of San Pedro, San Pedro (4).

Pledge of Allegiance led by Sheryl Shaffer, Member, American Legion Hollywood Post 43, Los Angeles (3).

**I. PRESENTATIONS\SET MATTER**

Presentation of scroll, in memoriam of Los Angeles County Security Services Officer Lee Edward Roach, End of Watch: November 13, 1968, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County Chief Executive Office, Internal Services Department and Chief Information Office, in recognition of receiving 3rd place in the category for the Nation's Best County Website from the Center for Digital Government, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Mayor Michael D. Antonovich in recognition of his support of the County's Pet Adoption Program and in honor of the adoption of the 1,000th pet.

Presentation of scroll to Senior Lead Officer Deon Joseph for his work with the homeless on Skid Row, as arranged by Supervisor Solis.

Presentation of scroll to Deputy Jason Flores for his heroic actions in the line of duty, as arranged by Supervisor Solis. (14-3765)

**S-1. 1:30 p.m.**

Report by the Director, Office of Emergency Management, Chief Executive Office, Director of Public Works, Fire Chief and the Sheriff on El Niño preparedness. (15-4849)

**Dr. Genevieve Clavreul, Robert Lucas, Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.**

**Jeff L. Reeb, Director of Office of Emergency Management, Chief Executive Office, David R. Richardson, Acting Chief Deputy, Fire Department, Gail Farber, Director of Public Works, Phil Ansell, Director of Homeless Initiative, Office of Emergency Management, Chief Executive Office, Lieutenant Tracy Demello, Sheriff's Department, Lieutenant Geoffrey Deedrick, Sheriff's Department and David Sommers, Director of Countywide Communications, Public Information, Chief Executive Office, made a presentation and responded to questions posed by the Board.**

**Supervisor Solis requested the Director of Office of Emergency Management to look into other modes of communications available to those people who do not use social media, such as radio alerts provided in different languages, and to ensure that there are enough winter shelter beds for families with children.**

**Supervisor Kuehl requested the Director of Office of Emergency Management to inform City Managers and Councilmembers of each of the 88 cities in the Los Angeles County of the County website to direct people there for information and coordinate with the cities, along with law enforcement and fire departments, and ensure there are protocols for radio and media communications during an emergency.**

**Supervisor Ridley-Thomas suggested in the event of an emergency, we utilize social media as one tool by developing a hashtag to advance the message as quickly as reasonable, also ensure a Public Health component is included in the messaging, and that the Fire department's certification training be geared toward disaster training not exclusively relating to earthquake.**

**Supervisor Ridley-Thomas made a motion that the Director of Office of Emergency Management report back on the outreach and efforts as requested by the Supervisors within three weeks.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Director of Office of Emergency Management, Chief Executive Office, Director of Public Works, Fire Chief and the Sheriff's report was received and filed and the Board instructed the Director of Office of Emergency Management to report back on the outreach and efforts as requested by the Supervisors within three weeks.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Report](#)  
[Video](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 13, 2015  
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Executive Director to accept and incorporate into the Community Development Commission's Fiscal Year 2015-16 Budget \$3,000,000 of Homeless Prevention Initiative Funds allocated by the County in order to augment and extend rapid rehousing services for homeless families with children, given existing grant resources are being exhausted and will expire in March 2016. (Relates to Agenda No. 2) (15-4876)

**This item was taken up with Item No. 2.**

**Cristina Nieto, Nicky Viola, Sharon Rapport, Elvia Ruiz, Christine Delabre, Mayra Marquez, Amy Davis-Pacheco, Orlando Ward, Va Lecia Adams Kellum, Jonni Miller and other interested persons addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Video](#)

- 2-D.** Recommendation: Authorize the Executive Director to execute a Memorandum of Understanding with the Metropolitan Transportation Authority for predevelopment activities of County-owned properties located at 3606 W. Exposition Blvd. in the City of Los Angeles and 923 E. Redondo Blvd. in the City of Inglewood (2), on behalf of the County. **(Community Development Commission and Chief Executive Office)** (Relates to Agenda No. 20) (15-4830)

**This item was taken up with Item No. 20.**

**Eric Preven, Arnold Sachs, Ruth Sarnoff and Robert Lucas addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Kuehl instructed the Chief Executive Officer and the Director of Public Works to report back to the Board on the best option for the Probation Department who would be displaced during renovation of one of the buildings; and a comprehensive report of the entire relocation plan and estimated costs.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved; and the Chief Executive Officer and Director of Public Works were instructed to report back to the Board on the best option for the Probation Department who would be displaced during renovation of one of the buildings; and a comprehensive report of the entire relocation plan and estimated costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:**    [Board Letter](#)  
                              [Report](#)  
                              [Video](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2015. (15-4671)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 13, 2015  
1:00 P.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of August 2015. (15-4672)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 13, 2015  
1:00 P.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of August 2015. (15-4673)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**III. BOARD OF SUPERVISORS 1 - 9**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Norma Provencio Pichardo, Los Angeles County Arts Commission

Supervisor Kuehl

Scott Svonkin+, Los Angeles County Commission on Insurance; also  
waive limitation of length of service requirement pursuant to County  
Code Section 3.35.030B

Wendie Warwick, Commission on Alcohol and Other Drugs

Supervisor Antonovich

Rita Tomassian-Hopkins, Los Angeles County Commission on  
Disabilities

Director, Department of Public Social Services

Andre Green, Personal Assistance Services Council

Los Angeles County Federation of Labor

Jaime V. Valdivia, Workforce Development Board (15-3953)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Kuehl, Supervisor Knabe and  
Supervisor Antonovich

2. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Interim Chief Executive Officer to take the following actions: (Relates to Agenda No. 1-D)

Allocate \$10,000,000 of the available Homeless Prevention Initiative (HPI) Funds to the Department of Health Services' Housing for Health Division, to fund rapid rehousing for single adults who are not chronically homeless, including homeless single adults identified by the Coordinated Entry System; allocate \$2,000,000 to the Los Angeles Homeless Services Authority to fund prevention activities for families on the brink of homelessness, in coordination with the Family Solutions System; transfer \$3,000,000 of available HPI Funds to the Community Development Commission, in order to augment and extend rapid rehousing services for homeless families with children, through the end of Fiscal Year 2015-16 so that no service disruption occurs, given existing grant resources are being exhausted and will expire in March 2016; and report back to the Board in writing within 30 days with an operations and expenditure plan; and

Identify, as part of the Homeless Initiative Strategy, specific funding sources including Federal and State funds that could be used to establish a sufficient ongoing pool of funds, in coordination with the Department of Health Services Master Agreement List for Intensive Case Management Services for supportive services tied to permanent supportive housing projects and provide an interim report in writing within 30 days; and provide a comprehensive report back, as part of the Homeless Initiative Strategy, on homelessness prevention activities within the County. (15-4874)

**This item was taken up with Item No. 1-D.**

**Cristina Nieto, Nicky Violla, Sharon Rapport, Elvia Ruiz, Christine Delabre, Mayra Marquez, Amy Davis-Pacheco, Orlando Ward, Va Lecia Adams Kellum, Jonni Miller and other interested persons addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Report](#)  
[Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 15 through October 18, 2015 as "Care Harbor Week" in Los Angeles County, and encourage residents of the County who are uninsured or underinsured and in need of medical, dental or vision care to take part in a metropolitan free clinic event to be held at the Los Angeles Memorial Sports Arena, offered at no cost to participants; encourage County Departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, including allowing employees to work at the event on County time with the authorization of their immediate supervisor and administration; and allow Departments to utilize mobile County vehicles at the event, as needed for treatment or educational purposes. (15-4877)

**Eric Preven and Robert Lucas addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

4. Recommendation as submitted by Supervisors Kuehl and Antonovich: Direct all County Departments that provide support and treatment services to the Post-Release Community Supervision and Split Sentence Assembly Bill 109 population to expand the pool of eligible populations to include the Straight Sentenced Offenders under Penal Code 1170(h); Proposition 47 Offenders, including those re-sentenced and/or released from County jails or State prisons under the provisions of Proposition 47, which reclassified certain criminal offenses from felonies to misdemeanors; and Proposition 36 Offenders, including those re-sentenced and/or released from County jails or State prisons under the provisions of Proposition 36, which reformed sentencing guidelines for “Three Strikes” offenses; and direct the County’s Public Safety Realignment Team to include progress reports in the quarterly reports to the Board, including any modifications made to the existing referral policies and procedures to ensure integrated services, a breakdown of the number of offenders served in each of the offender categories identified in this motion, as well as outcomes data. (15-4873)

**Robert Lucas and Eunisses Hernandez addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Kuehl and Antonovich](#)  
[Report](#)  
[Video](#)

5. Recommendation as submitted by Supervisor Kuehl: Waive the \$750 beach use fees at Dockweiler State, Zuma and Venice Beaches, excluding the cost of liability insurance, for participants of the Crespi Carmelite High School's Annual Beach Cleanup Days, held October 5 through 8, 2015. (15-4872)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)

6. Recommendation as submitted by Supervisor Antonovich: Appoint Sachi A. Hamai as Chief Executive Officer of the County of Los Angeles, effective immediately, at an annual salary of \$355,000. (15-4842)

**Eric Preven, Wayne Spindler, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees not to exceed \$1,350 for 150 vehicles at the Music Center Parking Garage, excluding the cost of liability insurance, for the 20th Annual "All for the Love of Kids" fundraising event benefiting the Children's Trust Fund, to be held October 23, 2015. (15-4875)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

8. Acting Executive Officer of the Board's recommendation: Approve minutes for the August 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-4678)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Fish and Game Commission**

9. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$5,775 to stock fish at Belvedere Community Regional Park located at 4914 E. Cesar Chavez Ave. in the City of Los Angeles (1), for a Fishing in the City event in October 2015. (15-4291)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



**IV. CONSENT CALENDAR 10 - 35****Chief Executive Office**

10. Recommendation: Instruct the Mayor to sign a contract with the California Department of Education/Early Education and Support Division for the Child Care Salary Retention Incentive Program to continue funding the local Investing in Early Educators Program for Fiscal Year 2015-16, in the amount of \$3,079,000 on behalf of the Child Care Planning Committee; authorize the Interim Chief Executive Officer to execute all documents and amendments necessary to implement the contract; and adopt a resolution authorizing the Interim Chief Executive Officer to act as the agent for the County to execute the State and Federal Certifications regarding lobbying, debarment, suspension and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract. **(Chief Executive Office and Child Care Planning Committee) (15-4775)**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78423

11. Recommendation: Approve and instruct the Mayor to sign a lease amendment with Hilton Centre Pointe, LLC (Landlord), to extend the lease term for seven years and increase the office space currently occupied by the Department of Public Health located at 26415 Carl Boyer Dr., Santa Clarita (5) by an additional 1,659 sq ft and 6 on-site parking spaces, for a total of 7,253 sq ft of office space and 34 on-site parking spaces, at an initial maximum annual rental amount of \$242,830.44, with license or permit fees to be used to fund 74% of the rental costs and the remaining 26% Net County Cost; find that the proposed lease amendment is exempt from the California Environmental Quality Act; and authorize the following:

The Director of Internal Services and the Interim Director of Public Health or the Landlord, at the discretion of the Interim Chief Executive Officer, to acquire telephone, data and low voltage systems for the additional space at an amount not to exceed \$35,000;

The Director of Internal Services or the Interim Director of Public Health, at the discretion of the Interim Director of Public Health, to acquire furniture for the additional space at an amount not to exceed \$100,000; and

The Interim Chief Executive Officer, the Interim Director of Public Health and/or the Director of Internal Services to implement the project, effective upon Board approval with the new term to commence 30 days after delivery of the expansion space by the Landlord and acceptance by the County. (15-4770)

**Wayne Spindler addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 76388, Supplement 1

12. Recommendation: Find that claims administration services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with TRISTAR Risk Management to provide Workers' Compensation Claims Third Party Administration Services for Unit 3 of the County's Workers' Compensation Program for a three-year term, effective January 1, 2016 through December 31, 2018, with a provision to extend up to six months in any increment, at a total base contract amount of \$25,500,000; and authorize the Interim Chief Executive Officer to execute amendments and change notices pursuant to the contract provisions and/or provide an increase or decrease in funding of up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution. (15-4777)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to October 20, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Memo](#)

**County Operations**

13. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Corelogic Solutions, LLC for real estate fraud notification services by mail within a legal timeframe to prevent and reduce real estate and foreclosure fraud, effective October 25, 2015 through October 24, 2018 for a three-year term to cover the contractor's fraud notification mailing costs at a rate of \$2.90 per unit and based on volume financed pursuant to California Government Code Section 27387.1, which allows the Department to collect a fraud notification mailing fee from a party recording a Deed, Quitclaim Deed, Deed of Trust, Notice of Default or Notice of Sale, with no maximum contract amount; execute future amendments to extend the contract for four one-year option terms and six month-to-month options; terminate the contract for convenience; and execute future amendments as needed to reflect changes in State and County laws. **(Registrar-Recorder/County Clerk)** (15-4779)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

14. Recommendation: Find that provision of physician services provided under the Medical School Affiliation Agreement (MSAA) at LAC+USC Medical Center (LAC+USC MC) (1 and 4), continues to be performed more feasibly by an independent contractor; approve and instruct the Mayor to sign an amendment to the MSAA with the University of Southern California effective upon Board approval, to adjust purchased services for various clinical departments at LAC+USC MC and increase the maximum annual obligation of the MSAA accordingly from \$138,503,233 to \$139,602,619 for the period beginning July 1, 2015; and authorize the Director of Health Services to execute future amendments, add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, the Board and the Interim Chief Executive Officer, revise contract language to improve or update clinical or administrative operations within the agreement's scope of services and adjust purchased services or other contract costs provided that such adjustment is based on current service needs at LAC+USC MC and is consistent with the requirements of the Los Angeles County Code, with no increase to the maximum annual obligation. **(Department of Health Services)** (15-4811)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to October 20, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

15. Recommendation: Authorize the Director of Health Services to execute an amendment to the existing Mammography Equipment Preventive Maintenance and Repair Services agreement with Hologic, Inc., to increase the maximum obligation for Olive View-UCLA Medical Center (3 and 5) by the amount of \$242,064, increasing the total maximum obligation from \$610,000 to \$852,064, effective upon Board approval, for the provision of additional equipment maintenance and repair services, with no change in the current expiration date of October 31, 2018; execute future amendments to add, delete and/or make non-substantive changes to the terms and conditions in the agreement, add or delete facilities and/or County Departments and approve necessary changes in the Statement of Work for medical equipment maintenance and repair services; and amend the agreement to increase the total annual amount of the agreement by no more than 40% above the total annual amount requested for Contract Year 2015-16, for a total possible annual increase of \$77,280 for the purpose of adding equipment coming off warranty, providing for out-of-scope repairs or maintenance to equipment that is excluded under the agreement's basic maintenance services, adding equipment or services to additional locations, obtaining professional services and covering emergency or unforeseen as needed equipment maintenance, repair and support services. **(Department of Health Services) (15-4821)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 16.** Recommendation: Approve and authorize the Director of Health Services to terminate without cause the Tri-Partite agreement among the County, the Regents of the University of California and the Harbor-UCLA Medical Foundation Inc. (MFI), which involves the provision of itemized billing for physician patient care services rendered at Harbor-UCLA Medical Center (H-UCLA MC) (2), and distribution of the resulting revenue, effective March 1, 2016; and terminate, without cause, the Non-Physician Practitioner Medicare Billing Services agreement with MFI for itemized non-physician practitioner Medicare billing services for patient care services rendered at H-UCLA MC and Rancho Los Amigos National Rehabilitation Center (4), for services provided on or after March 1, 2016. **(Department of Health Services)** (15-4810)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to October 27, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Mental Health to execute a service agreement with Mental Health America of Los Angeles for the provision of an Intensive Mental Health Recovery Specialist Core Training Program, with an annualized Total Contract Amount (TCA) of \$336,000, totaling \$1,008,000 for the three-year term, fully funded by State Mental Health Services Act revenue, effective upon Board approval through June 30, 2018; and execute future amendments to the agreement, as necessary, to establish as a new TCA, the aggregate of the original agreement and all amendments, provided that the County's total payments to the contract provider in any Fiscal Year do not represent an increase of greater than 10% of the TCA, any such increase shall be used to provide additional services or to reflect program and/or policy changes, the Board has appropriated sufficient funds for all changes and the County and Contractor may, by written amendment, mutually agree to reduce programs or services. **(Department of Mental Health)** (15-4809)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

18. Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2015-16, as certified by the Director of Mental Health and the Auditor-Controller, to meet specified MHSA requirements in accordance with the Welfare and Institutions Code. **(Department of Mental Health)** (15-4778)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to October 20, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Community Services**

19. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a Wheel Loader at an estimated total of \$270,000, for the Department of Beaches and Harbors for use in the removal and disposal of debris left by beach patrons and other essential beach maintenance (3 and 4). **(Department of Beaches and Harbors)** (15-4756)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



- 20.** Recommendation: Authorize the Executive Director of the Community Development Commission to execute a Memorandum of Understanding with the Metropolitan Transportation Authority for pre-development activities of County-owned properties located at 3606 W. Exposition Blvd. in the City of Los Angeles and 923 E. Redondo Blvd. in the City of Inglewood (2), on behalf of the County. **(Community Development Commission and Chief Executive Office)** (Relates to Agenda No. 2-D) (15-4829)

**This item was taken up with Item No. 2-D.**

**Eric Preven, Arnold Sachs, Ruth Sarnoff and Robert Lucas addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Kuehl instructed the Chief Executive Officer and the Director of Public Works to report back to the Board on the best option for the Probation Department who would be displaced during renovation of one of the buildings; and a comprehensive report of the entire relocation plan and estimated costs.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved; and the Chief Executive Officer and Director of Public Works were instructed to report back to the Board on the best option for the Probation Department who would be displaced during renovation of one of the buildings; and a comprehensive report of the entire relocation plan and estimated costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

21. Recommendation: Establish and approve the Atlantic Ave. Park General Improvements Project, Capital Project No. 87279, located at 570 S. Atlantic Blvd. in the unincorporated area of East Los Angeles (1), with a total estimated project budget of \$158,000; approve an appropriation adjustment in the amount of \$158,000 to fully fund the project; authorize the Director of Parks and Recreation to carry out the construction of the project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (15-4797)**

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 22.** Recommendation: Accept the “Eureka! Leadership Grant” award from the California State Library, in the amount of \$15,000 for leadership training, funded by Federal Library Services and Technology Act funds for the implementation of three projects focused on providing a series of community workshops - Bellflower Library Business Incubation Zone, the El Monte Library College: The Guided Tour and the Lancaster Library Life Ladders @ the Library: Helping Foster Youth Become Successful Adults (1, 4 and 5); and authorize the Acting County Librarian to execute documents and agreements related to the acceptance and use of the grant funds, expend the grant funds as necessary for the completion of the projects and meet the conditions of the grant award. **(Public Library)** (15-4755)

**Yolanda De Ramus, Acting County Librarian, addressed the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

23. Recommendation: Accept a donation in the amount of \$100,000 from the Watson Land Company, through the County Library Foundation, to be used for maintenance and repairs at the Carson Library (2); and send a letter to Watson Land Company and the County Library Foundation expressing the Board's appreciation for the generous donation. **(Public Library)** (15-4754)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

24. Recommendation: Award a contract for airport noise monitoring consultant services to Christopher Jean and Associates, Inc. for the following airports within the County: Los Angeles International, Van Nuys, Long Beach and Burbank Bob Hope (2, 3, 4 and 5), for an annual total of \$20,000, for a three-year term commencing upon execution of the contract, with two one-year renewal options for a maximum potential contract term of five years and a maximum potential contract total of \$100,000; and authorize the Director of Public Works to execute/renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Christopher Jean and Associates, Inc. has successfully performed during the previous contract period and services are still required and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work. **(Department of Public Works)** (15-4773)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Approve a supplement of \$250,000 to a contract with National Plant Services, Inc., for the provision of as-needed industrial vacuum cleaning and jetting services, increasing the annual contract amount from \$921,550 to \$1,171,550 for the current contract term through November 29, 2015, with the subsequent renewal option years to remain at \$921,550; authorize the Director of Public Works to increase the contract amount up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(15-4757)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Public Works to execute an amendment to an agreement with Tesoro Del Valle Master Homeowners Association (5), to extend the term of the agreement on a month-to-month basis not to exceed 12 additional months ending October 31, 2016, to allow the Association to complete certain capital improvements using Zone 74 funds. **(Department of Public Works)** (15-4776)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 27.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of Wiseburn, Ladera Heights, East Rancho Dominguez, View Park/Windsor Hills, Hacienda Heights, Altadena and Monrovia (2, 4 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4780)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 28.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations:  
**(Department of Public Works)**

3012 Olive St., Huntington Park (1)  
2417 Cole Pl., Huntington Park (1)  
3231 City Terrace Dr., East Los Angeles (1)  
2515 E. 132nd St., Compton (2)  
2519 E. 132nd St., Compton (2)  
13206 S. Largo Ave., Compton (2)  
13023 S. Penrose Ave., Compton (2)  
19051 East Avenue Q, Palmdale (5)  
10231 East Avenue R6, Littlerock (5)  
3817 E. California Blvd., Pasadena (5)  
11805 East Avenue S, Littlerock (5)  
17556 Lone Pine Trail, Lake Hughes (5) (15-4769)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

- 29.** Recommendation: Approve the revised project scope to include the additional base bid scope and a possible additive alternate for the Pearblossom Park Splash Pad Project, Capital Project No. 69716 (5); adopt the plans and specifications for construction of the project; advertise and set for bids to be received by 11:30 a.m. on November 10, 2015; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$2,000, funded by existing project funds; authorize the Director to reject all nonresponsive bids and determine whether the lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and execute the construction contract and establish the effective date upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance; authorize the implementation of a Local Worker Hiring Program for the project and find that the program furthers a legitimate governmental interest; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4781)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



30. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the use agreement for public recreational purposes between the District and the City of Monrovia along portions of both Sawpit Wash and Sawpit Debris Basin in the City of Monrovia (5) with a term of 25 years, will not interfere or be inconsistent with the primary uses and purposes of the property by the District; authorize the Chief Engineer to execute the use agreement and delivery to the City; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(15-4764)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Aaron Beierschmitt v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 480 772 (consolidated with Mark Lewis v. County of Los Angeles, Los Angeles Superior Court Case No. BC 504 042 and Donald Deltiempo and Andrew Macaluso v. County of Los Angeles, Los Angeles Superior Court Case No. BC 483 077), in the amount of \$2,499,998 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges injuries and civil rights violations arising out of a shooting by an off-duty Sheriff's Deputy. (15-4785)

**Eric Preven and Wayne Spindler addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 32.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled N.G., a minor, by Rosa Maria Murillo v. County of Los Angeles, et al., United States District Court Case No. CV 13-04985, in the amount of \$600,000 and instruct the Auditor-Controller to draw warrants to implement this settlement from the Departments of Probation and Mental Health budgets.

This lawsuit concerns allegations of civil rights violations by a juvenile ward against the Probation Department and the Department of Mental Health arising from physical and sexual abuse by other juvenile wards. (15-4783)

**Eric Preven and Wayne Spindler addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 33.** Los Angeles County Employees Retirement Association's (LACERA's) recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to reflect earlier Board approved actions, update the number of LACERA's ordinance positions, add certification bonus to two unclassified positions and amend provisions of the Management Appraisal and Performance Plan applicable only to LACERA. (Relates to Agenda No. 36) (15-4786)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 34.** Request from the San Gabriel Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds, Series A and B, in an aggregate principal amount not to exceed \$41,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-4782)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

- 35.** Ordinance for adoption amending County Code, Title 6 - Salaries to add and establish five employee classifications, amend Section 6.08.395 (Tier I and Tier II Departmental special rates) and add, delete and/or change certain classifications and numbers of ordinance positions in the Departments of Health Services and Sheriff. (15-4680)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2015-0044 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in the departments of Health Services and Sheriff to facilitate the Jail Health Consolidation Plan." This ordinance shall take effect October 13, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

**V. ORDINANCE FOR INTRODUCTION 36**

- 36.** Ordinance for introduction amending County Code, Title 6 - Salaries, related to the Los Angeles County Employees Retirement Association (LACERA) only, by adding classes and the number of ordinance positions to LACERA; amending the number of ordinance positions to LACERA; providing for a certification bonus for persons holding the position of Principal Investment Officer, LACERA (UC) who possess a valid Chartered Financial Analyst certification; amending language in the LACERA Management Appraisal and Performance Plan Program Tier I; amending Section 6.28.050-25; and amending the salary note to various positions, reassigning various classes participating in the LACERA Management Appraisal and Performance Plan Program from Tier I to Tier II and reassigning positions participating in the LACERA Standardized Salary Schedule to the LACERA Management Appraisal and Performance Plan Program Tier II. (Relates to Agenda No. 33) (15-4789)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the number of ordinance positions in the Los Angeles County Employees Retirement Association."**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)

**VI. MISCELLANEOUS**

- 37.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 37-A.** Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 250 vehicles on April 2, 2016 and the \$7 per vehicle parking fee for 150 vehicles on April 7, 2016 in Lot 17, excluding the cost of liability insurance, for the Southwestern University School of Law's Southwestern Moot Court Honors Program Intramural Competition. (15-4924)

**Wayne Spindler and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)

- 38. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

- 38-A.** Recommendation as submitted by Supervisors Knabe and Solis: Instruct the Chief Executive Officer, in collaboration with the Director of Military and Veterans Affairs, Director of Mental Health and the Executive Director of the Community Development Commission, to develop an implementation plan for recommendations in the Home for Heroes report, and report back to the Board in 30 days; and set aside \$5,000,000 of available Homeless Prevention funds for this purpose. (15-4951)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of October 20, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Knabe and Solis](#)  
[Video](#)

**Public Comment    40**

- 40.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Hun Choi, Hyepin Im, Mary Jacobs, Floyd Jung, Sandra Ko, Chang Lee, Rigoberto Lopez, Anaisabel Mercado, Don Moss, Oscar Muhammed, John Park, Eric Preven, Ruth Sarnoff, Patricia Shabazz, Caroline Sim, Eugene Woo and Grace Yoo addressed the Board. (15-5012)**

**Attachments:**    [Video](#)

**Adjournments 41**

41. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Enrique Gratas  
Russell Edward McFann  
Alfredo Urias

**Supervisor Ridley-Thomas**

Susie Dunn

**Supervisors Kuehl and Solis**

Gail Zappa

**Supervisor Kuehl**

John F. Hutchison

**Supervisor Knabe**

Peter Kenneth Enkhorn  
Debbie Talbot

**Supervisor Antonovich and All Members of the Board**

Robert Bartlett

**Supervisor Antonovich**

Reverend James Grant Anderson  
Martha Arguelles  
Joseph William Baty  
Dean Chance  
John Battista Currado  
Walter Krauss  
John Phillip Owens  
Ruth C. Sweet  
Dr. Andrew John Viscovich (15-5016)



**VIII. CLOSED SESSION MATTERS FOR OCTOBER 13, 2015****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

**In Open Session, this item was continued one week to October 20, 2015.**  
(14-4971)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**In Open Session, this item was continued one week to October 20, 2015.**  
(11-1977)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**In Open Session, this item was continued one week to October 20, 2015.**  
(13-4431)

**Report of Closed Session** (CSR-15)

**Closing 42**

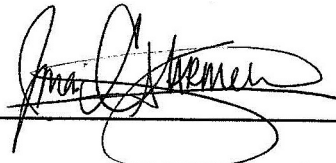
- 42.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:02 p.m.

The next Regular Meeting of the Board will be Tuesday, October 20, 2015 at 9:30 a.m. (15-5020)

The foregoing is a fair statement of the proceedings of the regular meeting held October 13, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk

By



Carmen Gutierrez  
Chief, Board Services Division